

# MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

**FEBRUARY 18, 2020**

**5:30 P.M.**

**CALL TO ORDER:** The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 N Main Street, Suite 200, Rushville Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

**ROLL CALL:** Ron Jarman and Dr. John Williams answered roll call. Gary Cameron and Darrin McGowan were not present. Also present was City Attorney, Tracy Newhouse.

**MINUTES:** Williams moved to approve the minutes of February 4, 2020 as presented. Jarman seconded the motion. Motion carried.

**MAYOR'S REPORT:** None.

**CLERK-TREASURER'S REPORT:** None.

## **DEPARTMENT HEAD REPORTS:**

**Police** – Chief Tucker handed out a statistic report for January.

Tucker asked permission to open the process for applications for a second shift road Sargent. Jarman made a motion to start the process to name a second shift road Sargent. Williams seconded the motion. Motion carried.

**Fire** – Chief Munson asked permission to open the process for promotions to Captain and Lieutenant. Williams moved to begin the process for the promotions. Jarman seconded the motion. Motion carried.

**Animal** – Director Cottrell asked permission to hire Mercedes Tielking for a full time assistant position. Jarman moved to approve hiring Tielking for a full time assistant at the Animal Shelter. Williams seconded the motion. Motion carried.

**Park** – Park Director Burklow reported that the gala was well attended with 172 in attendance. They had 100 auction items. They raised \$25,000.00. He met with Gener Stanley in preparation for paving the area where the equipment will be installed.

**CITIZEN CONCERNS/COMMENTS:** None.

**CITY DRAINAGE BOARD:**

1. **Drainage CBD Ordinance** – Cameron is working on the ordinance and Strand is reviewing.
2. **N Washington Street** – We will meet with John Meyer this week.

#### **UNFINISHED BUSINESS:**

1. **CCMG Update** - We met with F & V regarding the change order for the 8<sup>th</sup> Street project. The change order will reduce the scope of the project by \$262,116.88. Jarman moved to approve the change order for the 8<sup>th</sup> Street project. Williams seconded the motion. Motion carried.

**2020 Application** – Pavey asked for approval on a contract for the design to replace the culvert on 13<sup>th</sup> Street for \$49,955.00. Williams moved to approve the contract for \$49,955.00. Jarman seconded the motion. Motion carried.

Pavey also asked for approval of a contract for design for resurfacing of 4<sup>th</sup> Street and a section of Cherry Street related to drainage in the amount of \$9,900.00. Williams moved to approve the contract in the amount of \$9,900.00. Jarman seconded the motion. Motion carried.

2. **Non-City Property at Point 44 and Old 44** – Newhouse will start the process to annex Jackie Duke property. Yazel has also decided that he wants to be included.

#### **NEW BUSINESS:**

1. **Library Benefits – Designate Library as a different division** – Mayor Pavey said he was contacted by the Library regarding our health insurance. They would like to be added to our pool for health insurance as we did for the ECDC. Williams moved to approve the addition of the Library employees to our pool for health insurance. Jarman seconded the motion. Motion carried.
2. **Annual Contract for Services** – Williams moved to approve the annual contract with the Small Business Development Service. Jarman seconded the motion. Motion carried.

3. **Stellar Bid Opening** – The following bids were received:

#### **Gateway:**

- a. Beaty Construction – base \$827,125.00; alternate \$110,000.00; total = \$717,175.00
- b. Morphe Construction – base \$798,000.00; alternate \$50,000.00; total = \$748,000.00
- c. Dave O'Mara Contractor – base \$1,477,000.00; alternate \$80,000.00; total = \$1,397,000.00
- d. Globe Asphalt Paving – base \$622,490.00; alternate \$52,500.00; total = \$569,990.00

**Overlook:**

- a. Beaty Construction - \$2,878,540.00
- b. RL Turner - \$3,940,000.00
- c. Globe Asphalt Paving - \$2,249,990.00

Williams moved to table for review. Jarman seconded the motion. Motion carried.

- 4. **Farm Sale 35.774 Acres Henderson Road** – Newhouse will re-advertise sometime in April.
- 5. **City of Rushville 501.C.3 – Resolution 2020-10 Supporting the Creation of the Rushville Public Giving and Community Improvement Corp. (RPGCIC)** – Williams moved to approve Resolution 2020-10. Jarman seconded the motion. Motion carried.
- 6. **Interlocal Agreement City-County Phase III Cherry Street Extension 200 N** - Jarman moved to approve the interlocal agreement with the County to transfer approximately 1300 feet from the County to the City inventory. Jarman moved to approve the interlocal agreement. Williams seconded the motion. Motion carried.
- 7. **Fire/Rescue Dispatch Agreement ISO Rating** – Chief Munson said in their ISO meeting they were given full credit for a ladder truck and 2 engines on scene. He recommended entering into an agreement with the township since they were in the City limits that they be dispatched simultaneously with us on work construction fires. In turn we would be dispatched to assist them. This will help keep our insurance rates down. Williams moved to approve entering into an agreement with the township. Jarman seconded the motion. Motion carried.
- 8. **Job Description Code /Building Compliance and Safety** – Williams moved to approve the job description. Jarman seconded the motion. Motion carried.
- 9. **Monthly Project Claims:** Williams moved to approve the claims as presented. Jarman seconded the motion. Motion carried.
  - a. Cherry Street – -0-
  - b. Stellar – \$29,581.74
  - c. CCMG – -0-
  - d. Animal Shelter – \$89,058.98

**ITEMS NOT KNOWN IN ADVANCE:** None.

**ADJOURN:** There was no further business to come before the Board; Jarman moved to adjourn. The meeting adjourned at 5:55 p.m.